

- I. Welcome and Introductions
- II. PTA Board News
 - a. There are open positions for President, VP of Fundraising, Co-VP of Programs and Secretary for the 2015-2016 school year. We are currently taking nominations. Parties interested in being on the Nominating Committee should contact Tricia Morack.
 - b. Volunteers
 1. Tracking Volunteer Hours (due 3/20)
- III. Proposed Unit Meeting Minutes for the December 2014 meeting have been posted on the PTA Website

A motion to approve the December 2014 minutes was forwarded, seconded and approved by all present.
- IV. Proposed Treasurer's reports for January 2015 and February 2015 have been posted on the PTA Website

A motion to approve the January and February 2015 Treasurer's Reports was forwarded, seconded and approved by all present.

Current Balance \$48, 161 with \$3697.77 designated for Reader Feeder and The Cougar Track Pavilion. Remaining balance is \$ 44, 463.23.
- V. The Reader Feeder bookstore is open this evening
- VI. The Second Grade Art Auction will follow this meeting.
- VII. New Business: no new business was proposed.
- VIII. Adjourned 6:50 pm

Respectfully submitted,

Donna Wyly, PTA Secretary